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State Interagency Coordinating Council

May 13, 2005 Truman Building, Room 400

8:30 Call to Order, Welcome, and Introductions

Action Items

- 1. Approval of SICC Minutes
- 2. Second Read of Bylaws
- 3. Co-Chair Nominations

Special Presentations

1. Governor's Office Report on Current First Steps Legislation – Mary Beth Luna. Note: The time on this agenda item may be adjusted to meet the schedule of the Governor's office.

Reports/Updates

- 1. Budget/Finance Update Dale Carlson
- 2. Update on First Steps Consultant Activities Consultants
- 3. CSPD (Comprehensive System of Personnel Development) Committee Report – Kate Numerick
- 4. Part C Application Debby Parsons
- 5. Web SPOE Mary Corey
- 6. First Steps Exit Survey Mary Corey
- 7. Monitoring Report Including Provider Oversight Margaret Strecker
- 8. OSEP Conference Report Valeri Lane, Elizabeth Spaugh, and Margaret Strecker
- 9. Updated Information Regarding Parent Handbooks Margaret Strecker
- 10. LICC Reports from those present

Old Business

New	Business

3:00 Adjourn

NOTE: Working lunch will be at 11:45.